

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 05, 2023

D R A F T F O R B R I E F I N G

To Participate in General Session via Zoom: (929) 436-2866; Meeting ID: 978 8790 2896; Passcode: 628826

Pledge of Allegiance

Approval of Minutes.

1. CORONER

Resolution No.

Resolution authoring an agreement with FlowPartner LLC, a communications and personnel consulting firm, for internal communications and team building services for the Franklin County Forensic Science Center, Office of the Coroner. (\$20,000.00)(Coroner)

2. ENGINEER

PUBLIC HEARING: Plans approved for the improvement of Chambers Road, from Kenny Road to Hess Boulevard, Clinton Township, and for the improvement of all streets within the Westbrook Subdivision, Franklin Township, Franklin County, Ohio.

Resolution No.

Plans approved for the improvement of Chambers Road, from Kenny Road to Hess Boulevard, Clinton Township, and for the improvement of all streets within the Westbrook Subdivision, Franklin Township, Franklin County, Ohio. (Engineer)

Resolution No.

Resolution approving a contract modification with J & J Schlaegel, Inc. for the Elliott Road and Hayden Run Road Drainage Improvement Project, an increase of \$234,150.30, for a revised contract amount of \$3,180,675.18. (\$234,150.30)(Engineer)

Resolution No.

Resolution approving a contract modification with Decker Construction Company for the Improvements of Fisher Road, an increase of \$125,202.52, for a revised contract amount of \$1,521,135.27. (\$125,202.52)(Engineer)

Resolution No.

Resolution approving a contract modification with Double Z Construction Company for the 2023 General Bridge Maintenance project, an increase of \$215,000.00, for a revised contract amount of \$789,481.80. (\$215,000.00)(Engineer)

Resolution No.

Resolution granting approval to declare equipment obsolete and no longer needed for Franklin County use, and authorizing sale of said equipment. (Engineer)

Resolution No.

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Rohr Road, County Road No. 235, Hamilton Township, City of Obetz, Franklin County, Ohio. (Engineer)

Resolution No.

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Cleveland Avenue from Huy Road to Cooke Road Improvement project, Clinton Township, Franklin County, Ohio. (\$2,834.00)(Engineer)

3. SHERIFF
Resolution No.

Resolution authorizing a consultant contract with The Ohio State University for crime research services. (\$50,000.00)(Sheriff)

4. PUBLIC DEFENDER
Resolution No.

Resolution authorizing an agreement with Ralph Andersen & Associates for recruitment services for the position of Public Defender. (\$49,750.00)(Public Defender)

5. EMERGENCY MANAGEMENT AGENCY
Resolution No.

Resolution Authorizing the Franklin County Administrator and the Director of Franklin County Emergency Management and Homeland Security to execute an FY2023 State Homeland Security Program grant and authorizing the Director of Franklin County Emergency Management and Homeland Security to be the designated Agent for administration purposes. (\$333,300.00)(Emergency Management Agency)

6. JOB AND FAMILY SERVICES
Resolution No.

Resolution approving a sub-award agreement with the Columbus Urban League for the Journey to Wealth program. (\$150,000.00)(Job and Family Services)

Resolution No.

Resolution approving subaward agreements with multiple community agencies for the Franklin County In-School Youth Comprehensive Case Management and Employment Program. (\$5,599,999.99)(Job and Family Services)

Resolution No.

Resolution approving a COVID-19 Recovery Grant for the Franklin County RISE Initiative supporting Franklin County families & child care providers.
(\$11,500,000.00)(Job and Family Services)

Resolution No.

Resolution approving agreements with the Community Mediation Services of Central Ohio and The Legal Aid Society of Columbus for housing stabilization services and legal assistance. (\$440,000.00)(Job and Family Services)

Resolution No.

Resolution approving subaward agreements with Asian American Community Services and The Salvation Army for the Franklin County Out-of-School Time youth programs (\$293,990.31)(Job and Family Services)

Resolution No.

Resolution approving subaward agreements with multiple community agencies for the Franklin County Out-of-School Youth Comprehensive Case Management and Employment Program services. (\$4,337,999.72)(Job and Family Services)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution authorizing Contract Extensions #2 with PSP Operations, Inc., dba Servpro of NE Columbus and Ohio Technical Services, Inc. to provide specialized cleaning services at designated Franklin County Facilities.
(\$300,000.00)(Public Facilities Management)

8. PURCHASING

Resolution No.

Resolution approving one purchase order for the Franklin County Treasurer's Office for Huntington National Bank.
(\$5,000.00)(Purchasing)

Resolution No.

Resolution approving purchases for various Franklin County agencies. (\$4,090,025.98)(Purchasing)

9. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing appropriation adjustments for the county's wellness incentive and public transportation benefit programs, termination payouts, workers' compensation expenses, and to offset budgeted vacancy reductions. (Board of Commissioners)

Resolution No.

Resolution authorizing supplemental appropriations within the Federal Emergency Management Agency Fund for the distribution of the grant awards from the Public Assistance Program with respect to COVID-19. (Board of Commissioners)

Resolution No.

Resolution authorizing the issuance, and repayment, and extension of various interfund loans. (Board of Commissioners)

JOURNALIZATION(S)

Resolution No.

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters and to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation. (Board of Commissioners)